CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

November 3, 2010 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Pasceri, Smith, McKenzie, Chapman, and Genewick.

RECESS

Recess for public input.

110310.1

APPROVAL OF MINUTES

On motion of Alderman Pasceri, seconded by Alderman Kibler, the minutes of the Regular Meeting of October 6, 2010 are hereby approved as printed in the Journal of Proceedings. Aves 6. Carried.

FROM THE MAYOR

Appointments:

11/3/10 John Lombardi III, 329 Chestnut Street, Lockport, NY re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2013. Received and filed.

11/3/10 Thomas E. Hull, 313 Willow Street, Lockport, NY re-appointed as a member of the Zoning Board of Appeals. Said term expires November 15, 2013. Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

10/25/10 Anthony Restaino, Interim Director, Niagara County Youth Bureau, 1001 11th Street, Niagara Falls, NY – notification that the state funding for the Youth Development Delinquency Prevention program will be reduced by 1.1%. Received and filed.

10/26/10 Richard P. Mullaney, City Clerk – notification that the bid proposal for the demolition of three houses were received on October 22, 2010 as follows:

Mark Cerrone, Inc Niagara Falls, NY	\$ 41,253.00
National Vacuum Corp. Niagara Falls, NY	\$ 68,025.00
Scott Lawn Yard, Inc. Sanborn, NY	\$ 94,500.00
DYNO Group, Inc. Buffalo, NY	\$108,785.00
Home Guard Environmental Services, Inc. Rochester, NY	\$ 54,648.00
Metro Contracting & Environmental, Inc. Niagara Falls, NY	\$ 48,100.00
Jupiter Environmental Services, Inc. Rochester, NY	\$ 26,728.00

Referred to the Committee of the Whole

Notice of Defect:

10/21/10	59 Chapel Street, Lockport, NY - tree
10/27/10	50 Hyde Park, Lockport, NY – tree
10/28/10	382 Pine Street, Lockport, NY – tree
Referred	to the Highways & Parks Department.

MOTIONS & RESOLUTIONS

110310.2

By Alderman Kibler:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on November 5, 2010.

Seconded by Alderman Pasceri and adopted. Ayes 6.

110310.3

By Alderman Kibler:

Resolved, that claims authorized for payment by the Director of Community Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McKenzie and adopted. Ayes 6.

110310.4

By Alderman Pasceri:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	Years of Service	<u>Title</u>
Gary S. Diel	25	Laborer
Mary Pat Holz	15	Personnel Officer

Seconded by Alderman Genewick and adopted. Ayes 6.

110310.5

By Alderman Pasceri:

Resolved, that a public hearing be held on Wednesday, November 10, 2010 starting at 6:00 p.m. in the common council Chambers, Lockport municipal Building, One Locks Plaza, Lockport, NY for the purpose of allowing citizens to be heard relative to the proposed 2011 City tax budget, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Kibler and adopted. Ayes 6.

110310.6 WITHDRAWN (Direct Corporation Counsel to prepare Local Law to Amend C15 – Salaries of Officers)

110310.7

By alderman Pasceri:

Resolved, that the Corporation Counsel is hereby authorized and directed to prepare a Local Law relative to dog licensing, and be it further

Resolved, that a public hearing be held at the Common Council meeting of December 1, 2010, starting at 6:00 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to said local law, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman McKenzie and adopted. Ayes 6.

110310.8

By Alderman Pasceri:

Resolved, that pursuant to her request, Bethany Morrow is hereby granted permission to use to Rose Garden at Outwater Park on June 18, 2011, for a wedding.

Seconded by Alderman McKenzie and adopted. Ayes 6.

110310.9

By Alderman McKenzie:

Resolved, that pursuant to their request, the American Cancer Society is hereby granted permission to conduct their 1st Annual 5K Road Race on Saturday, June 18, 2011, subject to approval of the race route by the Police Chief and subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Highways & Parks Department is hereby authorized and directed to deliver barricades and cones as required, and be it further

Resolved, that the Traffic Captain is hereby directed to arrange for police support for said event.

Seconded by Alderman Genewick and adopted. Ayes 6.

110310.10

By Alderman Smith:

Resolved, that pursuant to their request, Lion of Judah Transformation Ministries be and the same is granted permission to use City parking lot #5 (Farmer's Market) on Saturday, November 20, 2011, to conduct a turkey Giveaway.

Seconded by Alderman Pasceri and adopted. Ayes 6.

110310.10A

By Alderman Kibler:

Resolved, that the bid proposal of Empire Emergency Apparatus, Inc., Elma, NY, being the lowest bid, received on October 13, 2010, for one 1500 GPM CAFS Pumper Rescue Fire Apparatus be accepted in the amount of \$490,824.00, and be it further

Resolved, that the Fire Chief be and the same is hereby authorized and directed to follow through to secure federal funding, and be it further

Resolved, that the City Treasurer be and the same is hereby authorized and directed to arrange financing for same.

Seconded by Alderman Pasceri and adopted. Ayes 5, Nay 1 – Ald. Chapman.

110310.10B

By Alderman Chapman:

Resolved, that pursuant to Corporation Counsel approval, the Director of Utilities is authorized to enter into a cooperative purchasing group with the Niagara Falls Water Board for the purchase of chemicals.

Seconded by Alderman Genewick and adopted. Ayes 6.

110310.10C

By Alderman McKenzie:

Resolved, that pursuant to the request of Police Chief Larry Eggert, Officer Paul Meerboth is hereby granted permission to travel to Albany, NY, on November 16, 2010, to receive a statewide award from Mother's Against Drunk Drivers. Cost of same to be charged to account #01-3120-479.

Seconded by Alderman Kibler and adopted. Ayes 6.

110310.10D

By Alderman McKenzie:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family Robert William LaForest a retired City of Lockport Police Officer who recently passed away.

Seconded by Alderman Pasceri and adopted. Ayes 6.

110310.10E

By Alderman Pasceri:

Resolved, that the Mayor be and the same is hereby authorized to expend \$1,000 for sponsorship for the December 31, 2010 Rock n' the Locks New Year's Eve celebration. Cost of same to be charged to account #001-8510-0429, and be it further

Resolved, the Superintendent of Highways and Parks is directed to arrange for delivery and set up of the stage, refuse receptacles, and picnic tables to area prior to event.

Seconded by Alderman Genewick and adopted. Ayes 6.

110310.11

ADJOURNMENT

At 6:16 P.M. Alderman Pasceri moved the Common Council be adjourned until 6:00 P.M., Wednesday, November 17, 2010.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHARD P. MULLANEY City Clerk